## Town of Uxbridge, Massachusetts Finance Committee Meeting Minutes



XEC'D UXB TOWN CLERK 2021 UCT 25 AKT: 47

Meeting Date: May 13, 2021

Place: Remote Via Zoom

Attendance: Present or Absent

Peter DeMers - Chair	Р	Patrick Tuer	Р	Lance Anderson	Α
Jennifer Kurzon - Vice Chair	Р	Bill Kessler – Clerk	Α	Pat Hannon	Р
Russ Tahmoush	Α				

Call to Order: 6:30 pm

1. Recommendations – Spring Annual Town Meeting May 15, 2021 Warrant Articles

a. (1:45) Article 7: Wastewater Enterprise Fund Budget Committee reconsidering this Article due to a change in the motion that will be made at Town Meeting. Town Manager Steve Sette reviewed the new funding for the budget.

Motion	To recommend favorable action on Article 7 as presented in the Warrant document dated May 10, 2021.					
<b>1</b> st	PT	2nd	JK	Vote	4-0-0	
Roll Call Vote: Yea: PD, JK, PT, PH						

b. (32:20) Article 8: Water Enterprise Fund Budget
 Committee reconsidering this Article due to a change in the motion that will be
made at Town Meeting. Town Manager Steve Sette reviewed the new funding for the
budget.

Motion	To recommend favorable action on Article 8 as presented in the Warrant document dated May 10, 2021.					
1st	PT	2nd	JK	Vote	4-0-0	
Roll Call Vote: Yea: PD, JK, PT, PH						

- 2. Meeting Minutes None
- 3. Old Business

#### None

#### 4. New Business None

Motion	To adjourn at 7:20 pm				
1st	PT	2nd	JK	Vote	4-0-0
Roll Call Vote: Yea: PD, JK, PT, PH					

Video replay of meeting available at: <a href="https://uxbridgetv.org/video/2021-05-13/finance-committee-05132021">https://uxbridgetv.org/video/2021-05-13/finance-committee-05132021</a>



# Finance Committee Approval Sheet

Meeting Date: May 13, 2021

Place: Remote via Zoom

Name	Signature	Date
Jennifer Kurzon*		10/14/21
Jim Hogan	Abstain	10/14/21
Bill Kessler	Abstain	10/14/21
Pat Hannon*	Approve	10/14/21
Russ Tahmoush	Abstain	10/14/21
Richard Michel	Abstain	10/14/21
Kevin Donaldson	Not Present	Not Present

### \*Only Two remaining Finance Committee Members Present at 5/13/21 Meeting

Vote to approve meeting minutes of May 13, 2021 was taken by roll call vote on October 14, 2021.

Motion	Approve Meeting Minutes of May 13, 2021				
1st	PH 2nd JK Vote 2-0-4				
Roll Call Vote: Yea: PH, JK Abstain: JH, BK, RM, RT					

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